

Cancellation of Regular Meeting

and

Agenda of Special Meeting

(JULY 25, 2008)

The regular meeting of the Public Utility Control Authority (Authority) and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, July 23, 2008, at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, July 30, 2008, at 9:30 a.m.

The Department hereby announces that special meetings of the Authority and/or staff members of the Department will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Friday, July 25, 2008, at 1:00 p.m., concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 08-03-21 - Application of DBS Energy, Inc. for an Electric Supplier License (DCB);

Docket No. 08-06-06 - Petition of CL&P for Declaratory Ruling Pursuant to C.G.S. Sec. 4-176 That a Proposed Sale of Land Near Roberts Street and Simmons Road in East Hartford Does Not Require Prior Department Approval, and in the Alternative, Request for Approval to Sell Said Land Pursuant to C.G. S. Sec. 16-43 and Conn. Regs. Sec. 16-43-2 and 16-43-3 (DBP);

Docket No. 08-01-09 - Application of Western Connecticut State University for Qualification as a Class III Renewable Energy Source (CBD);

Docket No. 07-06-61 - DPUC Examination of Electric Distribution Company Contracts for Renewable Energy Certificates (CDB);

Docket No. 08-05-20 - Declaratory Ruling for Delaware County Electric Cooperative for a Class I Renewable Energy Source (PCB); and

Docket No. 07-12-23 - Application of Component Technologies, Inc. for a Capital Grant and Financing for Customer-Side Distributed Generation Resources (PDB).

2. Recess - for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
3. Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
4. Staff reports.
5. Administrative matters, (e.g. – assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Department.)
6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during regular meeting.

DEPARTMENT OF PUBLIC UTILITY CONTROL

Nicholas E. Neeley
Acting Executive Secretary

Agenda filed with the Secretary of the State on July 16, 2008.